

## CERTIFICATE OF TRUST AGREEMENT

Pursuant to the provisions of Section 91-9-7, MCA, the following information on a Trust Agreement and the formation of a Trust under said agreement is hereby furnished:

(a) **Name & Date of the Trust:**

"THE JOHNSON FAMILY TRUST", dated January 20, 1997

(b) **Office of the Trust:**

The Johnson Family Trust  
554 Driftwood Point  
Southaven, MS 38671

STATE MS.-DE SOTO CO.  
FILED

JAN 28 4 19 PM '97

(c) **Trustee:** Kaye T. Childers  
554 Driftwood Point  
Southaven, MS 38671

BK 73 PG 642  
W.E. DAVIS CH. CLK.

(d) **Grantor:** Thomas M. Johnson  
554 Driftwood Point  
Southaven, MS 38671

(e) **Real Property:**

All interests in real property owned by, or conveyed to, the trust are:

Legal Description: See Exhibit "A" attached

Street Address: See Exhibit "A" attached

(f) **Beneficiaries:** Thomas M. Johnson  
Kaye T. Childers

(g) **Termination:** No provision

## (h) General Powers of Trustee:

All powers granted under the Mississippi Uniform Trustee's Powers Law, Sections 91-9-101, et. seq., MCA, with certain limitations as listed in the Trust Agreement referred to above.

No limitations are imposed by the Trust Agreement with regard to the disposition of real property of the Trust.

Date of execution: January 20, 1997

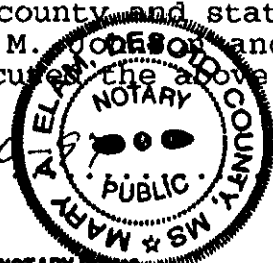
  
THOMAS M. JOHNSON, Beneficiary

  
KAYE T. CHILDERS, Trustee

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said county and state, within my jurisdiction, the within named Thomas M. Johnson and Kaye T. Childers, who acknowledged that they executed the above and foregoing instrument.

Date: 1-20-97



  
NOTARY PUBLIC

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES NOV. 3, 2000  
(BONDED THRU STEGALL NOTARY SERVICE)

Prepared by, and after recording return to:  
**Christian Goeldner**  
**Professional Association Attorney at Law**  
P.O. Box 1468  
Southaven, MS 38671-1468  
(601)-342-7700

EXHIBIT 'A'  
SCHEDULE OF PROPERTY  
**The Johnson Family Trust**

**State:** Mississippi

**County:** Desoto

Lot 75, Section "A" Revised, Greenbrook Subdivision, as per plat recorded in book 8 at page 53 in the office of the Chancery Clerk of Desoto County, Mississippi.

**Sectional Reference:** Section 19, Township 1 South, Range 7 West

**Address:**

554 Driftwood Point, Southaven, MS 38671